

Mental Health FINANCE COMMITTEE MINUTES MAY 20, 2002

PRESENT: Harris Schipper, James Mc Dowall, Lucile Van Koevering, Cornelius Vander Kam, Fred Vander Laan, Steve Waters

STAFF: Gerry Cyranowski, Pam Pekelder, Gloria Pelon

CALL TO ORDER - Chairperson

Lucile Van Koevering, Chairperson called the May 20, 2002 meeting to order at 2:03pm.

APPROVAL OF MINUTES of April 15, 2002

Motion: To approve the Minutes of April 15, 2002.

Moved by: Schipper

Supported by: Vander Laan

MOTION CARRIED

APPROVAL OF AGENDA of May 20, 2002

Motion: To approve the Agenda for May 20, 2002.

Moved by: Waters

Supported by: Mc Dowall

MOTION CARRIED

SERVICE CONTRACTS

The committee reviewed and Ms. Pekelder answered questions regarding the following Service Contracts:

Victor Willyard, R.Ph. (New: 06/01/2002 - 05/31/2003)

Kathryn Murphy, MSN FNP (Renewal: 07/01/2002 - 06/30/2003)

Polly Stillson - Stillson CTH (Renewal: 07/01/2002 - 06/30/2004)

Protocall Services, Inc. (Renewal: 06/01/2002 - 05/31/2003)

MOKA Corporation - Shift Staff Homes (Amendment: 04/08/2002 - 09/30/2002)

Following discussion it was recommended that the Service Contracts be presented to the Board for approval.

Motion: To present the Service Contracts to the Board for approval.

Moved by: Schipper

Supported by: Mc Dowall
MOTION CARRIED

BUDGET ADJUSTMENT

Budget Adjustment #4, FY 2001/2002 was reviewed and Ms. Pekelder answered questions. Following discussion it was recommended that the adjustments be presented to the Board for approval as presented.

Motion: To present Budget Adjustment #4, FY 2001/2002 to the Board for approval as presented.
Moved by: Schipper
Supported by: Waters
MOTION CARRIED

FINANCIAL STATEMENT

Pam Pekelder reviewed and answered questions regarding FY 2001/2002 April Financial Statement. Following discussion it was recommended that the Financial Statement be presented to the Board for information.

Motion: To present FY 2001/2002 April Financial Statement to the Board for information.
Moved by: Waters
Supported by: Vander Kam
MOTION CARRIED

OLD BUSINESS

Mr. Cyranowski stated that the JCAHO Survey ended on Friday, May 17, 2002; reporting that overall the survey went very well; with results indicating accreditation. The preliminary score was reported at 92 points out of a possible 100; national average is 87.

The final written report should be received within 35 to 45 days. The Managed Care Organization final survey report will take longer than 45 days, as the headquarters is located in Chicago and the process differs.

Mr. Cyranowski stated that the surveyors were very complimentary of CMH staff and the services provided.

NEW BUSINESS

Discussion Item #1: State Inpatient Facility Funding

Mr. Cyranowski reviewed the status of state inpatient facility funding; noting that MDCH funding generally matched the rates for Kalamazoo Regional Hospital and Mt. Pleasant Hospital. Without notice from MDCH, the rates were increased, without increasing the funding. This left CMH with a \$60,000 State General Fund deficit for this year to date.

A number of CMH Boards and the Michigan Association of Community Mental Health Boards (MACMHB) aggressively fought this increase. On May 3, 2002, a letter was received indicating that MDCH is retroactively eliminating the billable rate increase for FY 2002. However, this will be a contract issue for next fiscal year.

Mr. Cyranowski will keep the CMH Board updated on this issue as information is received.

Discussion Item #2: Policy Statement for Use of Medicaid & State General Fund Dollars

Mr. Cyranowski stated that he and Ms. Pekelder will begin working on a draft agency policy statement for use of Medicaid and State General Fund dollars. This policy statement will describe how state and general fund dollars are used for all Ottawa County residents who are consumers of CMH.

As this policy will need CMH Board endorsement, the draft policy will be presented in June 2002 to the Executive Committee, Finance Committee and full CMH Board.

Adjournment - Ms. Van Koevering adjourned the May 20, 2002 meeting at 3:00pm.